

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000105838

Entity Name: HEINE MANAGEMENT, INC.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404

New Principal Place of Business:

Current Mailing Address:

1172 S. HARBOR DRIVE
SINGER ISLAND, FL 33404

New Mailing Address:

1645 PALM BEACH LAKES BLVD
1200
WEST PALM BEACH, FL 33401

FEI Number: 20-2327727

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARMOUR II, ALAN I
1645 PALM BCH LAKES BLVD STE 1200
W PALM BCH, FL 33401 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: HEINE, CHRIS
Address: 1172 S. HARBOR DRIVE
City-St-Zip: SINGER ISLAND, FL 33404

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHRIS HEINE

D

02/19/2008

_____ Electronic Signature of Signing Officer or Director

_____ Date